

**PRESENTATION OF MEMORIAL RESOLUTION FOR
BERNARD “BERNIE” McCUNE**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing, denied the appeals, sustained the decision of the City Planning Commission and approved the Waived Tentative Parcel Map and Local Coastal Development Permit. (Doc. 2)

1. Appeals of Larry W. Stengelsen, Anne Thompson, Richard C. Ryan, Barry Goldstein, Douglas D. Weller, and Alice W. Littlefield from the decision of the City Planning Commission approval of Waived Tentative Parcel Map and Local Coastal Development Permit for purpose of creating a two-unit condominium at 59 Park Avenue. (Report of City Planning Commission) (Case No. 9806-15) (City Planning Commission) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, deny the appeals, sustain the decision of the City Planning Commission and approve Waived Tentative Parcel Map and Local Coastal Development Permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeals, overrule the decision of the City Planning Commission and deny the Waived Tentative Parcel Map and Local Coastal Development Permit.

Received supporting documentation into the record, concluded the hearing, overruled the appeals, sustained the decisions of the City Planning Commission and approved the Conditional Use Permit and Standards Variance. (Doc. 3)

2. Appeals of Mary Ann Nooner and Robert Nooner, Joan O. Lesch, and Sara and Donovan Gabbedon from the decision of the City Planning Commission approval of a Conditional Use Permit to operate a truck parking facility in Light Industrial (IL) Zone with Standards Variance request to allow crushed asphalt (instead of solid asphalt or concrete) paving for all of the Light Industrial Zone and a portion of the facility in General Industrial (IG) Zone at 6130 Paramount Boulevard. (Report of City Planning Commission) (Case No. 9806-01) (City Planning Commission) (District 9)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, and sustain the decisions of the City Planning Commission and approve the Conditional Use Permit and Standards Variance; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeals, overrule the decisions of the City Planning Commission and deny Conditional Use Permit and Standards Variance.

Received supporting documentation into the record, concluded the hearing, sustained the appeals, overruled the decisions of the City Planning Commission and denied the Administrative Use Permit and Setback Standards Variance. (Docs. 4-7)

3. Appeals of Lue Hawk, on behalf of Sleepy Hollow Neighborhood Association, and Rae M. Gabelich, from the decision of the City Planning Commission approval of Administrative Use Permit and Standards Variance Setback for check cashing business addition to recently approved mini-market and car wash located at 4990 Long Beach Boulevard. (Report of City Planning Commission) (Los Cerritos Improvement Association, in support of appellants.) (Case No. 9805-09) (City Planning Commission) (District 8) (Bixby Knolls Neighborhood Improvement Association, in opposition.) (John Ahrens, Dorothy Ahrens Nursery School, in opposition.) (Map of Nix Check Cashing by A & E Consultants.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, and sustain the decisions of the City Planning Commission and grant the Administrative Use Permit and Setback Standards Variance; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeals, overrule the decisions of the City Planning Commission and deny the Administrative Use Permit and Setback Standards Variance.

Received supporting documentation into the record, concluded the hearing, granted the petition, req'd. City Atty. to prepare amendment to the L.B. Municipal Code and auth'd. Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adopting is approved by the Mayor. (Docs. 8-10)

4. Petition for Preferential Parking Area and One-Hour Designation along both sides of Malta Street between Gish Avenue and Park Avenue; both sides of Gish Avenue between Park Avenue and Malta Street; and both sides of Park Avenue from Pacific Coast Highway to the L.A. County Drainage Channel. (Petition of Jean M. Banker, et al., in support.) (Betty Jeane Murphy, in support.) (Public Works) (District 4) (Christina Kursar, in support.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, and request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize the Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control for said application. (Doc. 11)

5. Application of Isabel Cristina Diaz and Jose Diaz, dba La Cabanita Mexican Restaurant, for an alcoholic beverage license at 737 Pine Avenue. (Police) (District 1) (Councilmember Oropeza, transmitting conditions for said application.)

CONSENT CALENDAR (6 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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|---|---|
| Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for said application, and R & F comm'n. (Docs. 47-48) | 6. RECEIVE AND FILE comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 1) (Councilmember Oropeza, transmitting conditions for said application.) |
| Set date of hearing for Tuesday, November 10, 1998, at 5:30 P.M. (Doc. 12) | 7. SET DATE OF HEARING for Tuesday, November 10, 1998, at 5:30 P.M., on application of Beachfront Entertainment, Inc. dba Baywatch Restaurant and Entertainment, Inc., for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 190 Marina Drive. (Financial Management) (District 3) |
| Set date of hearing for Tuesday, November 17, 1998, at 5:30 P.M. (Doc. 13) | 8. SET DATE OF HEARING for Tuesday, November 17, 1998, at 5:30 P.M., on application of Borders Inc., dba Borders Books and Music, for a Permit for Entertainment without Dancing by Patrons at an Existing Bookstore at 2110 Bellflower Boulevard. (Financial Management) (District 4) |
| Set date of hearing for Tuesday, November 24, 1998, at 5:30 P.M. (Doc. 49) | 9. SET DATE OF HEARING for Tuesday, November 10, 1998, at 5:30 P.M., on application of Gliceria S. Rabo, dba Dine 'N' Grill Family Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1320 W. Willow Street. (Financial Management) (District 7) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 14) | 10. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Robert Ming to provide services for the Community Challenge Grant and the Black Infant Health Programs for a contract amount not to exceed \$58,488 (plus a contribution at 4.5% of compensation to the Public Agency Retirement System) for the time period August 31, 1998 through August 30, 1999. (Health and Human Services) |
| Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr., and increased. (Doc. 15) | 11. AUTHORIZE CITY MANAGER to execute amendment with the State Department of Health Services to provide HIV testing outreach services; REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said amendment with California State University Long Beach Foundation for an amount not to exceed \$105,000 from July 1, 1998 through June 30, 1999; and INCREASE appropriations in the Health Fund (SR130) and in the Department of Health and Human Services (HE) by \$20,000. (Health and Human Services) (Citywide) |
| Auth'd. City Mgr. (Doc. 16) | 12. AUTHORIZE CITY MANAGER to execute a third amendment to Contract No. 24249 with Beech Street Corporation for Workers' Compensation medical bill review and preferred provider services. (Law) |
| Auth'd. City Atty. (Doc. 17) | 13. AUTHORIZE CITY ATTORNEY to pay sum of \$37,500 in full settlement of the lawsuit of Martha Edith Taylor against the City of Long Beach. (Case No. NC 020266) (Law) |

- Auth'd. City Atty.
(Doc. 18)

Approved and directed City Clerk. (Doc. 19)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 20)

Adopted. (Doc. 21)
14. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$33,220 in compliance with Appeals Board order for claim of Craig Chase. (Law)

15. **APPROVE** harbor structure construction permit for Barbara Pratt to install a new headwalk in front of her property at 277 Bayshore Avenue and **DIRECT CITY CLERK** to affirm said approval. (Parks, Recreation and Marine) (District 3)

16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute permits for the use of Veterans Stadium and the large gym on the Long Beach City College campus to host Senior Olympic events. (Parks, Recreation and Marine) (District 5)

17. **ADOPT** Memorial Resolution for Bernard "Bernie" McCune.

FOR FILING:

- R & F. (Docs. 22-26)

18. Copies of Minutes:

Civil Service Commission, October 7, 1998
Harbor Commission, October 12 and 19, 1998
Water Commission, September 24 and 30, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 27-46)

19. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|-----------------------|----------------|
| Larry L. Boren | \$ 1,857.50 |
| Linda G. Burkhart | 1,000,000.00 |
| Andre Carpenter | 2,000.00 |
| Armando Castaneda | Amount Unknown |
| Maria L. Catzin | Amount Unknown |
| Al Michael Clark | Amount Unknown |
| Maricela Davila | 695.90 |
| Kenneth Mark Davis | 125.00 |
| John G. Dingman | 535.16 |
| Christopher M. Glancy | 436.55 |
| Loretta J. Hawley | 98.80 |
| Mark Alan Januszka | 2,814.90 |
| G. Juan Johnson | Amount Unknown |
| Henry Luna | Amount Unknown |
| Gerald P. Lunderville | 2,500.00 |
| Cathy Ortiz | 125.00 |
| Leroy V. Ramos | 2,272.00 |
| Baltazar E. Sanchez | Amount Unknown |
| Marcelle Wiesen | Amount Unknown |
| David Williams | Amount Unknown |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments.
(Doc. 51)

20. Mayor Beverly O'Neill, recommending appointments to Federal Legislation Committee (Councilmember H. Del Roosevelt, Chair; Councilmember Jeffrey A. Kellogg, Vice Chair; and Councilmember Frank Colonna, Member); and appointments to State Legislation Committee (Councilmember Jenny Oropeza, Chair; Councilmember Alan S. Lowenthal, Vice Chair; and Councilmember Jeffrey A. Kellogg, Member).

Suggested Action: Confirm appointments.

Concurred in
recommendation of
Committee. (Doc. 50)

Adopted Resolution
No. C-27435.

21. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications in regard to dividing the Legislation and Environmental Affairs Committee into two Committees be received and the fiscal impact report relating to the proposal that the Legislation and Environmental Affairs Committee be divided into two separate committees: State Legislation and Environmental Affairs Committee (addressing legislative issues of the State of California); and Federal Legislation and Environmental Affairs Committee (addressing national legislative issues) certified in accordance with the recommendation of the Director of Financial Management. (Resolution establishing committees of the City Council.)

Suggested Action: Concur in recommendation of Committee.

R & F. (Doc. 52)

22. City Manager, transmitting update by Harbor Department on efforts to identify private ship repair operator for former Naval Shipyard property. (District 2)

Suggested Action: Receive and file report.

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 53)

23. Director of Public Works and Director of Community Development, regarding first amendment to Agreement No. 25565 with Outdoor Systems, Inc., for ad-bearing bus shelters. (Citywide)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment to agreement.

Adopted Plans and Specs.,
and auth'd. City Mgr. to
advertise for bids.
(Doc. 54)

24. Director of Public Works, transmitting Plans and Specifications No. R-6422 for the Construction of East/West Bus Speed Improvements at Various Locations. (Districts 2,3,4)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

RESOLUTIONS:

Adopted Resolution
No. C-27436, and instructed
Dir. of Planning and Building
to submit resolution to the
California Coastal
Commission. (Doc. 55)

25. Directing the Director of Planning and Building to submit certain amendments to the Long Beach Zoning Regulations (1998-Amendment No. 1) to the California Coastal Commission as a Local Coastal Program Amendment. (Planning and Building) (Citywide)

Suggested Action: Adopt Resolution; and instruct Director of Planning and Building to submit said resolution to the California Coastal Commission.

Adopted Resolution
No. C-27437, set date
of hearing for Tuesday,
November 24, 1998, at
5:30 P.M., and auth'd. City
Atty. to accept dedication of
public right-of-way to widen
Palmer Court by 5 feet. (Doc.
56)

26. Intention to vacate a portion of Locust Avenue and the alleys east of Locust Avenue and north of Seventh Street. (Public Works) (District 1)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, November 24, 1998, at 5:30 P.M. and authorize City Attorney to accept a dedication of public right-of-way to widen Palmer Court by 5 feet.

ORDINANCES:

First reading.
(Doc. 57)

27. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 58)

28. Amending the Long Beach Municipal Code, all relating to taxi driver permits.

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading and directed Dir.
of Planning and Building to
submit Ordinance to
California Coastal
Commission for certification.
(Doc. 59)

29. Amending Ordinance No. C-7510, adopted October 28, 1997, amending and restating the Downtown Shoreline Planned Development District (PD-6). (Planning and Building) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and direct the Director of Planning and Building to submit Ordinance to the California Coastal Commission for certification.

Adopted Ordinance
No. C-7571.

30. Amending the Use District Map. (Rezoning of 3280 Atlantic Avenue from Community Commercial Auto-oriented [CCA] to Regional Commercial Highway [CHW]). (Case No. 9806-14 RZ) (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

October 27, 1998

Adopted Ordinance
No. C-7572.

31. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, and October 7, 1997 relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.
(Doc. 1)

32. Affidavit of Service for special meeting of the City Council held October 27, 1998.

Adopted motion.

33. Miscellaneous motion that Mayor's Office be requested to prepare a Memorial Resolution for Mildred French.

34.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M. (Council Chamber)
Economic Development and Finance Committee
(Attorney/Client) at 5:20 P.M. (Job Corps Center)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS